UNITED
NATIONS

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United Nations Conference
on Trade and Development

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TD/B/39(2)/INF.1
27 October 1992

Original: ENGLISH

TRADE AND DEVELOPMENT BOARD

Provisional agenda for the second part of the
thirty-ninth session of the Board

1. At its 816th plenary meeting, on 14 October 1992, the Board approved the provisional agenda for the second part of its thirty-ninth session, as contained in TD/B/39(1)/L.7.

2. The Board authorized the Secretary-General of UNCTAD, in consultation with the President, to adjust and complete the provisional agenda in the light of developments. This arrangement was on the understanding that any amendments or additions would be subject to consultations with the representatives of States members of the Bureau and interested delegations within the framework of the consultative machinery established under paragraph 83 of the Cartagena Commitment.

3. In the light of the above, any proposed changes will be referred to the Secretary-General of UNCTAD's consultations with the representatives of States members of the Bureau of the Board, regional coordinators and other interested delegations.

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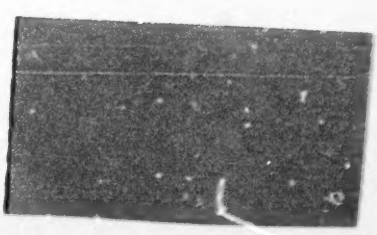

Provisional agenda for the second part of the
thirty-ninth session of the Trade and Development Board
(15 - 26 March 1993)

1. Procedural matters

   (a) Adoption of the agenda and organization of the work of the session;

   (b) Adoption of the report on credentials;

   (c) Provisional agenda for the first part of the fortieth session of the Board

2. Follow-up to the recommendations adopted by the Conference at its eighth session: policies for human resource development, with particular reference to technical cooperation activities for trade and development

3. Trade policies, structural adjustment and economic reform: trade policy reforms in developing countries and the international support required

4. Developments and issues in the Uruguay Round of particular concern to developing countries

5. Review of progress in the implementation of the Programme of Action for the Least Developed Countries for the 1990s

6. UNCTAD's contribution to the implementation of the United Nations New Agenda for the Development of Africa in the 1990s

   (a) Review of UNCTAD technical cooperation activities in Africa

   (b) Regional integration issues

7. Follow-up to the decision of the Trade and Development Board at the first part of its thirty-ninth session (Board decision 399 (XXXIX) of 9 October 1992) on the establishment of an ad hoc working group to explore the issue of structural adjustment for the transition to disarmament

8. Sustainable development: implications for UNCTAD of recent General Assembly decisions concerning the follow-up to UNCED's conclusions and recommendations

9. Other matters in the field of trade and development:

[To be completed in the light of developments]

10. Reports and activities of the subsidiary bodies of the Board: matters requiring action:

(a) Working Party on the Medium-term Plan and the Programme Budget, twenty-second session (8 - 12 March 1993)

11. Institutional, organizational, administrative and related matters:

(a) Designation of intergovernmental bodies for the purposes of rule 76 of the rules of procedure of the Board;

(b) Designation and classification of non-governmental organizations for the proposes of rule 77 of the rules of procedure of the Board;

(c) Review of the calendar of meetings;

(d) Administrative and financial implications of the actions of the Board

12. Other business

13. Adoption of the report of the Board.

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TRADE AND DEVELOPMENT BOARD

UNCTAD CALENDAR OF MEETINGS 1/ 2/

A. Calendar of meetings for the period until July 1993 3/

	Date
STANDING COMMITTEE ON DEVELOPING SERVICES SECTORS: Insurance, first session	1-5 February
United Nations Cocoa Conference, 1992, fourth part	22 February-5 March
WORKING PARTY ON THE MEDIUM-TERM PLAN AND THE PROGRAMME BUDGET, twenty-second session	8-12 March
United Nations Conference on Olive Oil, 1993	8-12 March
TRADE AND DEVELOPMENT BOARD, thirty-ninth session, second part	15-26 March
United Nations Tropical Timber Conference, 1993, first part	13-16 April
Joint Advisory Group on the International Trade Centre UNCTAD/GATT 4/	19-23 April
UN/IMO Plenipotentiary Conference on Maritime Liens and Mortgages (Committee on Shipping resolution 6 (XIV) and IMO Council, sixty-fifth session)	19 April-7 May
Second Ad Hoc Review Meeting on Bauxite	29-30 April
SPECIAL COMMITTEE ON PREFERENCES, twentieth session	10-14 May

A. Calendar of meetings for the period until July 1993 3/ (continued)

	Date
Meeting of governmental experts from land-locked and transit developing countries and representatives of donor countries and financial and development institutions (A/RES/46/212) 5/	17-19 May
Ad Hoc Working Group on Comparative Experiences with Privatization, second session	7-11 June
United Nations Tropical Timber Conference, 1993 second part	21-25 June
Ad Hoc Working Group on Investment and Financial Flows, second session	28 June - 2 July

B. Indicative calendar of meetings for the remainder of 1993

	Date
WORKING PARTY ON THE MEDIUM-TERM PLAN AND THE PROGRAMME BUDGET, twenty-third session	13-17 September
TRADE AND DEVELOPMENT BOARD, fortieth session, first part	20 September - 1 October
Ad Hoc Working Group on Expansion of Trading Opportunities for Developing Countries, second session	4-8 October
STANDING COMMITTEE ON DEVELOPING SERVICES SECTORS: FOSTERING COMPETITIVE SERVICES SECTORS IN DEVELOPING COUNTRIES, second session	11-15 October
Intergovernmental Group of Experts on Restrictive Business Practices, twelfth session	18-22 October
Intergovernmental Group of Experts on Iron Ore, second session	25-27 October
Intergovernmental Group of Experts on Ports	25-29 October
STANDING COMMITTEE ON COMMODITIES, second session	1-5 November
Intergovernmental Group of Experts on Tungsten, second session	8-10 November
Ad hoc Working Group on Trade Efficiency, second session	15-19 November

B. Indicative calendar of meetings for the remainder of 1993 (continued)

	Date
Ad hoc Working Group on Investment and Financial Flows, third session	22-26 November
Ad Hoc Working Group on Comparative Experiences with Privatization, third session	29 November-3 December
Ad Hoc Working Group on Expansion of Trading Opportunities for Developing Countries, third session	6-10 December

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United Nations Wheat Conference, 1993	[3 weeks]
United Nations Natural Rubber Conference	[3 weeks]

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In accordance with their terms of reference (TD/B/1323 (vol. II)), the Standing Committees and Ad Hoc Working Groups may recommend for the consideration of the Board the establishment of expert groups.

Accordingly, the above calendar and indicative calendar of meetings take into account the provision for commodity conferences, other commodity meetings, working parties, study groups and expert groups amounting to a total of 66 weeks for the biennium 1992-1993.

Notes

1/ As approved at the consultations of the Secretary-General of UNCTAD on 21 January 1993.

2/ Unless otherwise indicated, all meetings will be held in Geneva. All meetings listed are subject to a written notification, which is normally dispatched six weeks before the opening date.

3/ The Board will meet in short one-day or half-day executive sessions at the level of Permanent Representatives immediately before its regular sessions, and periodically in between.

4/ Listed for information. Dates given for planning purposes.

5/ To be held in New York.